В

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS DALLAS DIVISION

JOHN HENSON,	§	
	§	
Plaintiff,	§	
	§	
v.	§	
	§	Case No.
GENERAL MOTORS LLC, THE HERTZ	§	JURY REQUESTED
CORPORATION, HERTZ VEHICLES	§	
LLC, and HERTZ RENT A CAR,	§	
	§	
	§	
Defendants.	§	

Index of Documents Filed in State Court

No.	Date	Description
B-1	1-16-14	State Court Civil Cover Sheet
B-2	1-16-14	Plaintiff's Original Petition and Request for Disclosure
B-3	1-21-14	Citation – General Motors (GM)
B-4	1-21-14	Citation – The Hertz Corporation
B-5	1-21-14	Citation – Hertz Vehicles LLC
B-6	1-21-14	Citation – Hertz Rent A Car
B-7	3-3-14	Motion to Transfer Venue and Original Answer (GM)
B-8	3-3-14	Jury Demand – General Motors (GM)

B-1

Case 3:14-cv-00811-L Document 1-2 Filed 03/04/14 Page 4 of 39 PageID 17

CIVIL CASE INFORMATION SHEET

DALLAS COUNTY 1/16/2014 11:04:13 AM **GARY FITZSIMMONS** DISTRICT CLERK

CAUSE NUMBER (FOR CLERK USE ONLY):

DC-14-00436

COURT (FOR CLERK USE ONLY): _

STYLED: HENSON V. GENERAL MOTORS LLC, THE HERTZ CORPORATION, HERTZ VEHICLES LLC, AND HERTZ RENT A CAR

(e.g., John Smith v. All American Insurance Co; In re Mary Ann Jones; In the Matter of the Estate of George Jackson)

A civil case information sheet must be completed and submitted when an original petition or application is filed to initiate a new civil, family law, probate, or mental health case or when a post-judgment petition for modification or motion for enforcement is filed in a family law case. The information should be the best available at

1. Contact information for nerso	n completing case information she	eet: N	Names of parties in	case:	Person	or entity completing sheet is:
Name: R. CHRIS COWAN	Email: CHRIS@COWANLAW.NE	ET.	Plaintiff(s)/Petitioner		XAttorne Pro Se □ Fitle IV	ey for Plaintiff/Petitioner Plaintiff/Petitioner V-D Agency
Address: 209 HENRY STREET	Telephone: 214-826-1900	-	Defendant(s)/Respond	dent(s):	Other:	
City/State/Zip: DALLAS, TX 75226-1819	Fax: 214-826-8900	l <u>I</u>	GENERAL MOTOR HERTZ CORPORAT VEHICLES LLC, and	ION, HERTZ		
Signature: S/R. CHRIS COWAN	State Bar No: 00787294		CAR Attach additional page as ne	ecessary to list all parties]		
2. Indicate case type, or identify	the most important issue in the ca	ise <i>(select or</i>	nly 1):			
	Civil				<u>Fam</u>	nily Law
Contract	Injury or Damage	R	eal Property	Marriage Relat	ionship	Post-judgment Actions (non-Title IV-D)
Debt/Contract	Assault/Battery		ent Domain/	Annulment		Enforcement
Consumer/DTPA Debt/Contract Fraud/Misrepresentation Other Debt/Contract: Foreclosure Home Equity—Expedited	Construction Defamation Malpractice Accounting Legal Medical Other Professional	Conde	emnation on	Declare Marrie Divorce With Children No Children	en	Modification—Custody Modification—Other Title IV-D Enforcement/Modification Paternity Reciprocals (UIFSA) Support Order
Other Foreclosure Franchise	Liability:	Rela	ted to Criminal	Oth E	. 7	
Insurance	Motor Vehicle Accident	——	Matters	Other Family		Parent-Child Relationship
	Premises	Expun		Enforce Foreign	gn	LAdoption/Adoption with Termination
Non-Competition	Pr <u>od</u> uct Liability		nent Nisi	Habeas Corpu		Child Protection
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DC-14-00436

NO.

JOHN HENSON,	§	IN THE DISTRICT COURT OF
District	§ s	
Plaintiff,	§ §	
v.	§	
	§	
GENERAL MOTORS LLC, THE HERTZ	§	DALLAS COUNTY, TEXAS
CORPORATION, HERTZ VEHICLES	§	
LLC, and HERTZ RENT A CAR,	§	
	§	
Defendants.	§	JUDICIAL DISTRICT

PLAINTIFF'S ORIGINAL PETITION AND REQUEST FOR DISCLOSURE

For his Original Petition and Request for Disclosure, Plaintiff respectfully states:

LEVEL III CASE

Plaintiff request that this case be categorized as a Level III case pursuant to the Texas
 Rules of Civil Procedure.

PARTIES

- 2. Plaintiff is a resident of Plano, Collin County, Texas at the time of the incident giving rise to this case.
- 3. Defendant, General Motors LLC is a Foreign Limited Liability Company (LLC) formed under the laws of the State of Delaware. General Motors LLC is and was at all relevant times doing business in the State of Texas by selling, manufacturing and distributing motor vehicles through its distributors and sales force. General Motors LLC maintains its principal place of business in Texas in Dallas County. Service of process on this

- Defendant can be completed by serving its registered agent, CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCORPORATING SERVICE COMPANY 211 E. 7TH STREET, SUITE 620, AUSTIN, TX 78701-4234.
- 4. Defendant, The Hertz Corporation, is a foreign corporation formed under the laws of the State of Delaware. The Hertz Corporation is and was at all relevant times doing business in the State of Texas and Dallas County. Service of process on this Defendant can be completed by serving its registered agent: THE CORPORATION TRUST COMPANY, CORPORATION TRUST CENTER, 1209 ORANGE ST., WILMINGTON, DE 19801.
- Defendant, Hertz Vehicles LLC, is a Foreign Limited Liability Company (LLC) formed under the laws of the State of Delaware. Hertz Vehicles LLC is and was at all relevant times doing business in the State of Texas by suppling, renting, and distributing motor vehicles in accordance with Chapter 2301 of the Texas Occupation Code through its rental centers including the one at issue at the Dallas-Fort Worth Airport. Service of process on this Defendant can be completed by serving its registered agent, C T CORPORATION SYSTEM, 350 N. ST. PAUL ST., STE. 2900, DALLAS, TX 75201.
- 6. Defendant Hertz Rent a Car is not a natural person but is and was at all relevant times doing business in the State of Texas by suppling, renting, and distributing motor vehicles through its rental center the Dallas-Fort Worth Airport and was at all relevant times doing business in Texas in accordance with Chapter 2301 of the Texas Occupation Code.

 Service of process on this Defendant may be completed by serving: HERTZ RENT A CAR, 225 BRAE BLVD., PARK RIDGE, NEW JERSEY 07656-1870.

VENUE AND JURISDICTION

- 7. Venue is proper in Dallas County pursuant to §15.002(a)(3) of the Texas Civil Practice & Remedies Code because General Motors Corporation maintains its principal office in Texas in Dallas County.
- 8. As required by Rule 47(b), Texas Rules of Civil Procedure, Plaintiff's counsel states that the damages sought are in an amount within the jurisdictional limits of this Court. As required by Rule 47(c), Texas Rules of Civil Procedure, Plaintiff's counsel states that Plaintiff seeks monetary relief over \$200,000 but not more than \$1,000,000. The amount of monetary relief actually awarded, however, will ultimately be determined by a jury. Plaintiff also seeks pre-judgment and post-judgment interest at the highest legal rate."

ALLEGATIONS OF FACT

- 9. On January 21, 2012 John Henson was in the driver's seat of a 2011 Cadillac DTS. The engine was not running and the transmission selector was in Park. The side airbags unexpectedly deployed despite the lack of any crash scenario.
- 10. Hertz has begun a claim under number 22 2012 02387i and General Motors has opened an ESIS file number 742005.

CAUSES OF ACTION

11. The occurrence made the basis of this suit and the resulting injuries and damages were proximately caused by the negligent conduct of the Defendant, General Motors LLC.

Defendant General Motors LLC was negligent in manufacturing and/or designing the Cadillac DTS. This negligence compromised the airbag system, its sensors and the sensing and diagnostic module or SDM. Such acts and omissions were a proximate

- cause of Plaintiffs' losses.
- 12. **Gross Negligence.** General Motors Corporation's conduct as described in this petition when viewed objectively from the standpoint of Defendant involved an extreme degree of risk, considering the probability and magnitude of the potential harm to Plaintiffs.

 Defendant General Motors LLC had actual, subjective awareness of the risk involved, but nevertheless proceeded in conscious indifference to the rights, safety, or welfare of Plaintiff.
- 13. **Strict Liability.** At all times relevant to this lawsuit, all Defendants were involved as part of its business in designing, manufacturing, distributing, suppling, renting, leasing, and selling or otherwise placing in the stream of commerce Cadillac DTS vehicles by transactions that are essentially commercial in character.
- 14. At the time the Cadillac DTS left the possession of Defendants, it contained one or more design defects in its airbag system, its sensors and/or the SDM. Defendant General Motors LLC designed the Chevrolet Cadillac DTS defectively in that safer alternative designs existed, but were not utilized by General Motors LLC. These design defects rendered the Cadillac DTS unreasonably dangerous, taking into consideration the utility of the product and the risk involved in its use. The defects existed at the time the Cadillac DTS left the possession of Defendants and the Cadillac DTS was expected to, and did, reach the Plaintiff without substantial change in its condition. The defects in design were a producing cause of Plaintiff's injuries and damages.
- 15. There were safer alternative designs. At the time the Cadillac DTS left General Motors' control, the application of existing or reasonably achievable scientific knowledge would

- have yielded economically and technologically feasible designs other than the ones used relevant to the defects of the Cadillac DTS. The use of these other safer designs would have prevented or significantly reduced the risk of the Plaintiff's injuries and damages without substantially impairing the Cadillac DTS' utility.
- Marketing. Defendants marketed the Cadillac DTS defectively in that they failed to warn of dangers or risk of harm, failed to adequately warn, failed to provide instructions for safe use, and/or failed to provide adequate instructions for safe use of the Cadillac DTS.

 The defects rendered the Cadillac DTS unreasonably dangerous.
- 17. Defendant General Motors LLC failed to give adequate warnings of the Cadillac DTS' dangers that were known or by the application of reasonably developed human skill and foresight should have been known or failed to give adequate instructions to avoid such dangers, which failure rendered the product unreasonably dangerous as marketed. The defects in marketing were a producing cause of Plaintiff's injuries and damages.

DAMAGES

- 18. As a direct and proximate result of the occurrence made the basis of this lawsuit, Plaintiff has sustained damages. These include damages that are, in reasonable probability, permanent in nature. These damages to Plaintiff are as follows:
 - a. medical bills in the past and in reasonable probability in the future;
 - b. pain and mental anguish in the past and in reasonable probability pain and mental anguish in the future;
 - c. disfigurement in the past and in reasonable probability disfigurement in the future; and
 - d. physical impairment in the past and in reasonable probability physical impairment in the future.

EXEMPLARY DAMAGES

19. As a result of the above-described acts and/or omissions of General Motors LLC complained hereinabove, Plaintiff prays for judgment against such Defendant for exemplary damages in an amount within the jurisdictional limits of this Court.

WHEREFORE, PREMISES CONSIDERED, Plaintiff respectfully requests Defendants be cited to appear and answer herein and upon trial of this matter, the Defendants be ordered to pay Plaintiffs' damages as described above plus interest thereon, reasonable and necessary attorney's fees, costs of Court, and for such other relief, both general and specific, in law and equity to which Plaintiff may show himself entitled.

Respectfully submitted,

THE COWAN LAW FIRM

S/ R. Chris Cowan

R. Christopher Cowan Texas Bar No. 00787294 209 Henry Street Dallas, Texas 75226-1819 214/826-1900 214/826-8900 Fax

ATTORNEY FOR PLAINTIFF

THE STATE OF TEXAS

TO:

D/B/A CSC-LAWYERS INCORPORATING SERVICE COMPANY BY SERVING ITS REGISTERED AGENT CORPORATION SERVICE COMPANY GENERAL MOTORS LLC **AUSTIN TX 78701-4234** 211 E 7TH STREET SUITE 620

GREETINGS:

taken against you. Your answer should be addressed to the clerk of the 298th District Court at 600 expiration of twenty days after you were served this citation and petition, a default judgment may be answer with the clerk who issued this citation by 10 o'clock a.m. of the Monday next following the You have been sued. You may employ an attorney. If you or your attorney do not file a written Commerce Street, Ste. 101, Dallas, Texas 75202.

Said Plaintiff being JOHN HENSON

Filed in said Court 16th day of January, 2014 against

GENERAL MOTORS LLC ET AL

Suit on OTHER PRODUCT LIABILITY etc. as shown on said petition REQUEST FOR For Suit, said suit being numbered DC-14-00436, the nature of which demand is as follows: returned unexecuted. DISCLOSURE, a copy of which accompanies this citation. If this citation is not served, it shall be

Given under my hand and the Seal of said Wurt at office this Xfx day of January, 2014. WITNESS: GARY FITZSIMMONS, Clerk of the District Courts of Dallas, County Texas

Sent Land Sent L TIEST GARY FITZSIMMONS CI ANGIE AVINA of the District, he of Dallas, County, Texas C Deputy

ATTY

CITATION

DC-14-00436

GENERAL MOTORS LLC et al

JOHN HENSON

ISSUED THIS
21st day of January, 2014

GARY FITZSIMMONS Clerk District Courts, Dallas County, Texas

By: ANGIE AVINA, Deputy

Attorney for Plaintiff
ROBERT C COWAN
THE COWAN LAW FIRM
209 HENRY STREET
DALLAS TX 75226-1819
214-826-1900



OFFICER'S RETURN

Style: JOHN HENSON

Case No.: DC-14-00436
Court No.298th District Court

Notary Public County	
	to certify which witness my hand and seal of office.
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(Must be verified if served outside the State of Texas.)	
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	GENERAL MOTORS LLC et al
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B-4

FORM NO. 353-3 - CITATION THE STATE OF TEXAS

To:

CORPORATION TRUST CENTER BY SERVING ITS REGISTERED AGENT THE CORPORATION TRUST COMPANY THE HERTZ CORPORATION WILMINGTON DE 1980I **1209 ORANGE ST**

GREETINGS:

expiration of twenty days after you were served this citation and petition, a default judgment may be answer with the clerk who issued this citation by 10 o'clock a.m. of the Monday next following the Commerce Street, Ste. 101, Dallas, Texas 75202. taken against you. Your answer should be addressed to the clerk of the 298th District Court at 600 You have been sued. You may employ an attorney. If you or your attorney do not file a written

Said Plaintiff being JOHN HENSON

Filed in said Court 16th day of January, 2014 against

GENERAL MOTORS LLC ET AL

Suit on OTHER PRODUCT LIABILITY etc. as shown on said petition REQUEST FOR For Suit, said suit being numbered DC-14-00436, the nature of which demand is as follows: returned unexecuted. DISCLOSURE, a copy of which accompanies this citation. If this citation is not served, it shall be

Given under my hand and the Seal of said Court at office his 21st day of January, 2014. WITNESS: GARY FITZSIMMONS, Clyck of the District Courts of Dallas, County Texas

ATTESTE GARY BITZSIMMONS, Clerk of the District Courts of Dallas, County, Texas

By ANGIE AVINA

ATTY

CITATION

DC-14-00436

JOHN HENSON

GENERAL MOTORS LLC ET AL

ISSUED THIS
21st day of January, 2014

GARY FITZSIMMONS
Clerk District Courts,
Dallas County, Texas

By: ANGIE AVINA, Deputy

Attorney for Plaintiff
ROBERT C COWAN
THE COWAN LAW FIRM
209 HENRY STREET
DALLAS TX 75226-1819
214-826-1900



OFFICER'S RETURN

Case No.: DC-14-00436
Court No.298th District Court
Style: JOHN HENSON

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			GENERAL MOTORS LLC et al
			VS.

FORM NO. 353-3 - CITATION THE STATE OF TEXAS

To:

350 N ST PAUL ST STE 2900 BY SERVING ITS REGISTERED AGENT CT CORPORATION HERTZ VEHICLES LLC DALLAS TX 75201

GREETINGS:

answer with the clerk who issued this citation by 10 o'clock a.m. of the Monday next following the Commerce Street, Ste. 101, Dallas, Texas 75202. taken against you. Your answer should be addressed to the clerk of the 298th District Court at 600 expiration of twenty days after you were served this citation and petition, a default judgment may be You have been sued. You may employ an attorney. If you or your attorney do not file a written

Said Plaintiff being JOHN HENSON

Filed in said Court 16th day of January, 2014 against

GENERAL MOTORS LLC ET AL

returned unexecuted. DISCLOSURE, a copy of which accompanies this citation. If this citation is not served, it shall be Suit on OTHER PRODUCT LIABILITY etc. as shown on said petition REQUEST FOR For Suit, said suit being numbered DC-14-00436, the nature of which demand is as follows:

Given under my hand and the Seal of said Court at office this 21st day of January, 2014. WITNESS: GARY FITZSIMMONS, Clerk of the District Courts of Dallas, County Texas.

COUA COURT ATTEST: GARY FITZSIMMONS, KNGIE WINA Cyk of the District & fø of Dallas, County, Texas

ATTY

CITATION

DC-14-00436

JOHN HENSON

GENERAL MOTORS LLC et al

21st day of January, 2014 ISSUED THIS

GARY FITZSIMMONS Dallas County, Texas Clerk District Courts,

By: ANGIE AVINA, Deputy

THE COWAN LAW FIRM DALLAS TX 75226-1819 **Attorney for Plaintiff** 209 HENRY STREET ROBERT C COWAN 214-826-1900

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OFFICER'S RETURN

Style: JOHN HENSON

Case No.: DC-14-00436
Court No.298th District Court

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By Deputy	For Notary \$	
of County	Citation	
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	GENERAL MOTORS LLC et al	GE
		vs.

FORM NO. 353-3 - CITATION THE STATE OF TEXAS

To:

PARK RIDGE NJ 07656-1870 225 BRAE BLVD HERTZ RENT A CAR

GREETINGS:

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Said Plaintiff being JOHN HENSON

Filed in said Court 16th day of January, 2014 against

GENERAL MOTORS LLC ET AL

Suit on OTHER PRODUCT LIABILITY etc. as shown on said petition REQUEST FOR returned unexecuted DISCLOSURE, a copy of which accompanies this citation. If this citation is not served, it shall be For Suit, said suit being numbered DC-14-00436, the nature of which demand is as follows:

Given under my hand and the Seal of said Court at office this 21st day of January, 2014. WITNESS: GARY FITZSIMMONS, Clerk of District Courts of Dallas, County Texas

SOURT COURT OF SALES ATTEST: GARY FITZSIMMONS/CI of the District Cour Nallas, County, Texas Deputy

ANGIE AVINA

ATTY

CITATION

DC-14-00436

JOHN HENSON

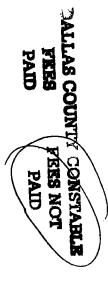
GENERAL MOTORS LLC et al

21st day of January, 2014 ISSUED THIS

GARY FITZSIMMONS Dallas County, Texas Clerk District Courts,

By: ANGIE AVINA, Deputy

THE COWAN LAW FIRM DALLAS TX 75226-1819 **Attorney for Plaintiff** 209 HENRY STREET ROBERT C COWAN 214-826-1900



OFFICER'S RETURN

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				GENERAL MOTORS LLC et al
				VS.
				Style: JOHN HENSON
				Court No.298th District Court
				Case No.: DC-14-00436

CAUSE NO. DC-14-00436

JOHN HENSON,	§	IN THE DISTRICT COURT OF
Plaintiff,	§	
	§	
v.	§	DALLAS COUNTY, TEXAS
	§	
GENERAL MOTORS, LLC,	§	
THE HERTZ CORPORATION,	§	
HERTZ VEHICLES, LLC and	§	
HERTZ RENT A CAR	§	
Defendants.	§	298 th JUDICIAL DISTRICT

DEFENDANT GENERAL MOTORS, LLC'S MOTION TO TRANSFER VENUE AND ORIGINAL ANSWER

TO THE HONORABLE JUDGE OF SAID COURT:

Now comes Defendant General Motors, LLC ("GM"), and files its Motion to Transfer Venue and subject thereto, its Original Answer to Plaintiff's Original Petition, and would show the Court the following:

Motion to Transfer Venue

- Plaintiff filed this action on or about January 16, 2014. Defendant GM objects to 1. venue in Dallas County. Venue for this action is not proper in Dallas County. There is no Dallas County connection to the incident that forms the basis of Plaintiff's claims. Plaintiff has failed to plead a single venue fact that would place venue in Dallas County. Dallas is not a county of proper venue for this case.
- Plaintiff resides in Collin County Texas. None of the Defendants reside in Dallas 2. County, Texas, nor do they maintain in Dallas County their principal offices in this state. Upon information, the January 21, 2012, incident in which Plaintiff alleges he was injured took place

in Collin County, Texas. None of the events or omissions giving rise to Plaintiff's claims occurred, in whole or in part, in Dallas County. Venue is not proper in Dallas County.

3. Venue is proper in Collin County, Texas where the incident in question took place. This case should be transferred to the District Court in Collin County, Texas.

A. Objections to Venue

Defendants object to venue in Dallas County and to all venue facts, if any, alleged in Plaintiff's Original Petition as follows:

- 1. Plaintiff has wholly failed to allege any venue facts that would place venue in Dallas County;
- 2. No mandatory venue provision has been pleaded, nor does any mandatory venue provision apply to this action;
- 3. Defendant GM does not maintain its principal office in this state in Dallas County, Texas, as alleged by Plaintiff in Paragraphs 3 and 7 of Plaintiff's Original Petition. GM is a limited liability company organized under the laws of the State of Delaware with its principal place of business in the State of Michigan. The sole member of GM is General Motors Holdings, LLC, a Delaware limited liability company with its principal place of business in Michigan. The sole member of General Motors Holdings LLC is General Motors Company, a Delaware corporation with its principal place of business in the state of Michigan;
- 4. Defendants Hertz Vehicles, LLC, The Hertz Corporation and Hertz Rent A Car are not residents of Dallas County, nor do they maintain in Dallas County their principal places of business in this state;
 - 5. None of the events giving rise to Plaintiff's claims occurred in Dallas County;

- 6. The incident that forms the basis of Plaintiff's claims occurred in Collin County,
 Texas. Plaintiff has not alleged any material event that occurred in Dallas County;
 - 7. Plaintiff is a resident of Collin County, Texas; and,
- 8. All or a substantial part of the events or omissions giving rise to the claim occurred in Collin County, Texas.

B. Applicable Law

Under the general venue rule, all lawsuits shall be brought:

- "(1) In the County in which all or substantial part of the events or omissions giving rise to the claim occurred;
- (2) In the County of Defendant's residence at the time the cause of action occurred if Defendant is a natural person;
- (3) In the County of the Defendant's principal office in this State, if the Defendant is not a natural person; or
- (4) If Subdivisions (1), (2) and (3) do not apply, in the County in which the Plaintiff resided at the time of the accrual of the cause of action."

TEX. CIV. PRAC. REM. CODE Sec. 15.002 (a).

C. Venue Should be Transferred to Collin County

None of the above venue provisions would place venue of this action in Dallas County. Provision (1) of the above rule properly places venue of this case in Collin County. Pursuant to Tex. Civ. Prac. Rem. Code Sec. 15.003 and Tex. R. Civ. Proc. 86, Defendant asks that the Court transfer venue of this case to the District Courts of Collin County, Texas.

WHEREFORE, PREMISES CONSIDERED, Defendant GM requests that this matter be set for hearing, and that upon the completion of the hearing the Court grant Defendant GM's

Motion to Transfer Venue and transfer this case to the District Court in Collin County, Texas, taxing costs incurred herein against Plaintiff; and that Defendant GM have such other and further relief as to which it may be justly entitled.

II. Original Answer

Subject to and without waiving its Motion to Transfer Venue or any other substantive or procedural rights, Defendant GM files this Original Answer and would respectfully show the Court the following:

A. General Denial

Defendant GM generally denies each and every, all and singular, the allegations contained in Plaintiff's Original Petition and demands strict proof thereof as allowed by the laws of the State of Texas. By this general denial, Defendant GM would require Plaintiff to prove every fact to support the claims in his Original Petition by at least a preponderance of the evidence and according to higher standards of proof where applicable under Texas law.

B. Affirmative Defenses

- 1. Alternatively, or as an affirmative defense, Defendant GM would show that the comparative conduct of Plaintiff and/or other third parties was a proximate intervening, supervening, producing, contributing and/or sole proximate cause of the occurrence in question and any damages that may have been sustained by Plaintiff on the occasion in question.
- 2. Alternatively, or as an affirmative defense, the accident in question was the result of the acts and/or omissions of other persons or parties outside the control of Defendant GM. Defendant GM is entitled to a determination of the percentage of responsibility of all such persons pursuant to Chapter 33 of the Texas Civil Practice and Remedies Code, including, but not limited to, submission of each Plaintiff, settling person, contribution Defendant, and

Third Party Defendant and/or responsible third party pursuant to Chapter 33 of the Texas Civil Practice and Remedies Code. Defendant GM is entitled to all benefits, credits and privileges of Chapter 33 of the Texas Civil Practice and Remedies Code.

- 3. Alternatively, or as an affirmative defense, the subject 2011 Cadillac DTS may have undergone unforeseeable substantial change and/or modification subsequent to the time it left the control and possession of GM, and the same is raised as a complete defense to some or all of Plaintiff's claims for damages.
- 4. Alternatively, or as an affirmative defense, GM alleges that the product was at all times reasonably fit and suitable for the purposes for which it was distributed, and GM denies that such products were in any way defective for the use for which it was distributed.
- 5. Alternatively, or as an affirmative defense, Plaintiff's claims contained within Plaintiff's Original Petition fail to state a claim upon which relief may be granted against GM.
- 6. Alternatively, or as an affirmative defense, Plaintiff's claims are subject to the restrictions found in Texas Civil Practice and Remedies Code § 82.001, et seq.
- 7. Alternatively, or as an affirmative defense, Plaintiff's claims for medical expense damages are subject to the restrictions found in Texas Civil Practice and Remedies Code § 41.0105, et seq.
- 8. Alternatively, or as an affirmative defense, Defendant GM would further show that the 2011 Cadillac DTS made the basis of Plaintiff's suit, complied with all applicable safety standards. Tex. Civ. Prac. & Rem. Code §82.008(a).
- 9. Alternatively, or as an affirmative defense, Defendant GM alleges that it is entitled to the limitations on any award of exemplary damages, pursuant to TEXAS CIVIL PRACTICE AND REMEDIES CODE, Section 41.008 and all other rights provided in the provisions of

Chapter 41 of the TEXAS CIVIL PRACTICES AND REMEDIES CODE, including, but not limited to, limitation, preclusion and burden of proof.

- 10. Alternatively, or as an affirmative defense, Defendant GM would further show that the claims of Plaintiff for exemplary damages are unconstitutionally vague and, accordingly, any claims of Plaintiff against Defendant GM should be proved beyond a reasonable doubt under the Sixth Amendment of the United States Constitution as opposed to a mere preponderance of the evidence. Alternatively, the burden of proof should at least require no less than Plaintiff proving his case by clear and convincing evidence.
- 11. Alternatively, or as an affirmative defense, Defendant GM pleads the defense of unconstitutionality, in that any award of punitive or exemplary damages would constitute the imposition of a criminal penalty without the safeguards guaranteed by the Fifth, Sixth, Eighth and Fourteenth Amendments of the Constitution of the United States, and similar provisions of the Texas Constitution. Furthermore, the imposition of such punitive or exemplary damages constitutes an excessive fine under the Eighth Amendment, denies Defendant GM equal protection of the law under the Fourteenth Amendment, and violates the due process clauses of the Fifth and Fourteenth Amendments. Defendant GM pleads that any claim by Plaintiff for punitive or exemplary damages should be stricken as unconstitutional and that any award of punitive or exemplary damages should be set aside for the reasons stated above. Defendant GM further pleads that Plaintiff's claims for punitive damages should be stricken in the absence of Plaintiff making some prima facie showing supporting such claims.
- 12. Alternatively, or as an affirmative defense, Defendant GM would show that the imposition of punitive damages sought by Plaintiff violates Defendant GM's rights to due process and equal protection under the Fourteenth Amendment of the United States Constitution,

to due course of law and equal protection under Article 1, sections 3 and 19 of the Texas Constitution, and the prohibition against excessive fines in Article 1, section 13 of the Texas Constitution, in that:

- (a) Texas law and the Texas punitive damage scheme, both facially and as applied in this case, provide no constitutionally adequate or meaningful standards to guide a jury or the court in determining whether, and if so in what amount, to award punitive damages; there is no sufficiently clear definition of the conduct or mental state that makes punitive damages permissible, and no sufficiently clear standard for determining the appropriate size of an award. Texas law and the Texas punitive damage scheme leave the determination whether to award and, if so, the amount of punitive damages to the arbitrary discretion of the trier of fact without providing adequate or meaningful guidelines for or limits to the exercise of that discretion.
- (b) Defendant GM had no notice of or means of ascertaining whether, or if so in what amount, it might be subject to a penalty for the conduct alleged by Plaintiff in this case. That lack of notice was compounded by the absence of any adequate or meaningful standards as to the kind of conduct that might subject Defendant GM to punitive damages or as to the potential amount of such an award.
- (c) Under Texas law and the Texas punitive damage scheme, the jury is not instructed on the limits on punitive damages imposed by the purposes for which such damages are assessed.
- (d) Under Texas law and the Texas punitive damage scheme, the jury is not expressly prohibited from awarding punitive damages, in whole or in part, on the basis of invidiously discriminatory characteristics, including the corporate status of a defendant.

- (e) No provision of Texas law or the Texas punitive damage scheme provides adequate procedural safeguards consistent with the criteria set forth in *BMW of North America*, *Inc. v. Gore*, 517 U.S. 559 (1996); *Pacific Mutual Life Insurance Company v. Haslip*, 499 U.S.1 (1990), and *Matthews v. Eldridge*, 424 U.s. 319 (1976) for the imposition of a punitive award.
- (f) Texas law and the Texas punitive damage scheme do not provide for adequate post-trial review of punitive damage awards or the amount thereof, and do not provide objective standards for such review.
- (g) Texas law and the Texas punitive damage scheme do not provide for adequate appellate review of punitive damage awards or the amount thereof, and do not provide objective standards for such review. Those inadequacies are compounded by the constraints upon review of such awards by the Texas Supreme Court, including Article 5, section 6 of the Texas Constitution and section 22.225 of the Texas Government Code.
- (h) In the admission of evidence, the standards provided the trier of fact (including jury instructions), and post-trial and appellate review, Texas law and the Texas punitive damage scheme, including sections 41.001 through 41.013 of the Texas Civil Practice & Remedies Code, place undue emphasis on a defendant's wealth as a basis for making and enhancing a punitive damage award, and do not require that the award not be based on any desire to redistribute wealth.
- (i) Under Texas law and the Texas punitive damage scheme, there is no limit on the number of times defendants could be held accountable for punitive damages based on the same alleged conduct as that alleged in this case.
- 13. Alternatively, or as an affirmative defense, Defendant GM would show that the net effect of Texas's punitive damage system is to impose punitive damages in an arbitrary and

discriminatory manner. The lack of adequate guidelines or review and undue emphasis on defendant's wealth inevitably lead to variations in result without any rational basis for differentiation, and without serving any legitimate governmental purpose or interest. As a result, the federal and state (U.S. Const. Amend 14; Texas Const. Art. 1, §3) constitutional mandates for equal protection are violated. Insofar as the lodestone of the Texas punitive damage system is in the depth of the defendant's pockets, that invidious discrimination is itself an affront to the federal and state constitutions' equal protection mandates.

- 14. Alternatively, or as an affirmative defense, Defendant GM would show that insofar as the punitive damage award sought by Plaintiff seeks to impose punitive damages under Texas law for conduct in other states, the award violates:
- (a) Defendant GM's rights to due process and due course of law under the Fourteenth Amendment of the United States Constitution and Article 1, section 19 of the Texas Constitution;
- (b) the dormant or negative commerce clause derived from Article 1, section 8, clause 3 of the United States Constitution;
- (c) the Full Faith and Credit Clause of Article IV, section 1 of the United States Constitution;
- (d) the requirement of the United States Constitution that a state respect the autonomy of other states within their spheres; and
- (e) the prohibition against excessive fines in Article 1, section 13 of the Texas Constitution.
- 15. Alternatively, or as an affirmative defense, Defendant GM would show that by virtue of section 41.008 of the Texas Civil Practice & Remedies Code, any award of punitive

damages is subject to the cap specified in that section and any award in excess of that cap must be reduced accordingly.

16. Defendant GM hereby respectfully requests that a court reporter attend and properly report all sessions of the Court in connectin with this cause. Texas Government Code §52.046.

WHEREFORE, subject to its previously filed motion to transfer venue, Defendant General Motors, LLC prays that Plaintiff takes nothing, for costs, and for such other and further relief to which Defendant GM may show itself to be justly entitled, either at law or in equity.

Respectfully submitted,

By:

DANIEL C. STEPPICE

Texas Bar No. 00791732

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ATTORNEYS FOR DEFENDANT GENERAL MOTORS, LLC

CERTIFICATE OF SERVICE

This is to certify that on the 3rd day of March, 2014, the foregoing document has been served on all counsel of record by a manner pursuant to the Texas Rules of Civil Procedure.

Via Facsimile (214) 826-8900 and
Via Certified Mail, Return Receipt Requested
R. Christopher Cowan
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Dallas, Texas 75226-1819
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DALLAS COUNTY 3/3/2014 3:45:16 PM GARY FITZSIMMONS DISTRICT CLERK

CAUSE NO. DC-14-00436

JOHN HENSON,	§	IN THE DISTRICT COURT OF
Plaintiff,	§	
	§	
v.	§	DALLAS COUNTY, TEXAS
	§	
GENERAL MOTORS, LLC,	§	
THE HERTZ CORPORATION,	§	
HERTZ VEHICLES, LLC and	§	
HERTZ RENT A CAR	§	
Defendants.	Š	298 th JUDICIAL DISTRICT

DEFENDANT GENERAL MOTORS, LLC'S DEMAND FOR JURY TRIAL

Defendant General Motors, LLC makes this demand for jury trial more than 30 days before the date this case is set for trial, in accordance with Texas Rules of Civil Procedure.

Respectfully submitted,

By: DANIEL C. STEPPICK

Texas Bar No. 00791732

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CERTIFICATE OF SERVICE

This is to certify that on the 3rd day of March, 2014, the foregoing document has been served on all counsel of record by a manner pursuant to the Texas Rules of Civil Procedure.

Via Facsimile (214) 826-8900

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DAN STEPPICK

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REGISTER OF ACTIONS CASE NO. DC-14-00436

JOHN HENSON vs. GENERAL MOTORS LLCat al

§ ş § Case Type: OTHER PRODUCT LIABILITY

Date Filed: 01/16/2014

Location: 298th District Court

PARTY INFORMATION

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Retained 817-332-5055(W)

DEFENDANT HERTZRENT A CAR

DEFENDANT HERTZVEHICLES LLC

DEFENDANT THE HERTZ CORPORATION

PLAINTIFF

HENSON, JOHN

ROBERT C COWAN

Retained 214-826-1900(W)

EVENTS & ORDERS OF THE COURT

OTHER EVENTS AND HEARINGS

01/16/2014 NEW CASE FILED (OCA) - CIVIL

01/16/2014 ORIGINAL PETITION

CASE FILING COVER SHEET

01/16/2014 CASE FILING COVER SHEET

COVER SHEET

01/16/2014 ISSUE CITATION

01/21/2014 CITATION **AA/ATTY**

GENERAL MOTORS LLC

THE HERTZ CORPORATION

HERTZ RENT A CAR

HERTZ VEHICLES LLC

03/03/2014 JURY DEMAND

03/04/2014

03/04/2014

01/16/2014

03/03/2014 ORIGINAL ANSWER - GENERAL DENIAL

Jury Demand - \$30

FINANCIAL INFORMATION

Unserved

Unserved Unserved

Unserved

DEFENDANT GENERAL MOTORS LLC

Total Financial Assessment

Total Payments and Credits

Balance Due as of 03/04/2014

Transaction Assessment

CREDIT CARD - TEXFILE (DC)

Receipt # 12358-2014-DCLK

GENERAL MOTORS LLC

0.00 30.00 (30.00)

30.00

30.00

PLAINTIFF HENSON, JOHN **Total Financial Assessment** Total Payments and Credits

Balance Due as of 03/04/2014

Transaction Assessment 01/16/2014 CREDIT CARD - TEXFILE

(DC)

Receipt # 2627-2014-DCLK

HENSON, JOHN

333.00 0.00 333.00

333.00

(333.00)